| General inform | nation about company |
|--|--|
| Scrip code | 543619 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE0N0J01014 |
| Name of the company | Concord Control Systems Limited (Formerly known as Concord Control Systems Private Limited) |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| | Declaration | | | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No | | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No | | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | |
| As on shareholding date | 100 | 0.87 | | | | | | | |
| As on the end of previous 1st quarter | 100 | 0 | | | | | | | |
| As on the end of previous 2nd quarter | 100 | 0.41 | | | | | | | |
| As on the end of previous 3rd quarter | 100 | 0 | | | | | | | |
| As on the end of previous 4th quarter | 100 | 0.44 | | | | | | | |

| | | | Table I | - Summar | y Statement h | olding of spe | ecified securities | | | | |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|---------------|-------------------------------------|--|---|---------------|-----------|-----------------|
| | Category of | Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of Voting Rights hel class of securities (IX) | | | d in each |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | Depository | shares held (VII) = (IV)+ | (calculated as per SCRR, | No of Vot | ing (XI | V) Rights | Total as a |
| | (II) | (III) | held (IV) | shares held (V) | | $(\Lambda /) \perp (\Lambda / \Pi)$ | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 7 | 4225000 | | | 4225000 | 70.63 | 4225000 | | 4225000 | 70.63 |
| (B) | Public | 1321 | 1757000 | | | 1757000 | 29.37 | 1757000 | | 1757000 | 29.37 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1328 | 5982000 | | | 5982000 | 100 | 5982000 | | 5982000 | 100 |

. .

| | | | Table | e I - Summa | ry Statement | holding o | of specif | ïed s | ecuritie | s | | | |
|----------|---|---|---------------------------------|---|--|--------------------------------|--|----------------------|--|---|------------------------------|--------------------------|---------------------------|
| Category | Category | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of convertible securities (as | Number o Locked in (XII) | | Shan pled othe | ged or rwise ımbered | Number of equity shares | Sub-categorization of shares | | |
| | | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | a percentage of diluted share capital) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 70.63 | 1150000 | 27.22 | | | 4225000 | | | |
| (B) | Public | | | | 29.37 | | | | | 1757000 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 1150000 | 19.22 | | | 5982000 | 0 | 0 | 0 |

| | Table II - | Statement s | howing sha | reholdin | g pattern of | the Promo | ter and Promoter | Group | | | |
|---|---|----------------------|-------------------------|-----------------------------|---|------------------------|--|-----------------------|---------------|-------------|---------------------------|
| | | | No. of | No. Of | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of class of se | | eld in each | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | fully paid up equity | Partly paid-up equity | No. Of shares underlying Depository | shares held (VII) = | (calculated as per SCRR, 1957) (VIII) | No of Vot | ing (XI | V) Rights | Total as a % of |
| | | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Statement sho | owing sharehold | ing pattern of | the Promo | ter and Promoter | Group | • | | • | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 4225000 | | | 4225000 | 70.63 | 4225000 | | 4225000 | 70.63 |
| Sub-Total (A)(1) | | 7 | 4225000 | | | 4225000 | 70.63 | 4225000 | | 4225000 | 70.63 |
| (2) | Foreign | | - | - | | | · | - | - | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 7 | 4225000 | | | 4225000 | 70.63 | 4225000 | | 4225000 | 70.63 |
| В | Table III - Statement sh | owing sharehol | ding pattern o | f the Public | shareholder | | · | - | - | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (c) | Alternate Investment Funds | 1 | 26250 | | | 26250 | 0.44 | 26250 | | 26250 | 0.44 |
| Sub-Total (B)(1) | | 1 | 26250 | | | 26250 | 0.44 | 26250 | | 26250 | 0.44 |
| (2) | Institutions (Foreign) | | | - | | | | | | - | |
| (d) | Foreign Portfolio Investors Category I | 1 | 1000 | | | 1000 | 0.02 | 1000 | | 1000 | 0.02 |
| Sub-Total (B)(2) | | 1 | 1000 | | | 1000 | 0.02 | 1000 | | 1000 | 0.02 |

| (3) | Central Government / State Government(s) | | | | | | | | | | | |
|---|--|--|---------|--|--|---------|-------|---------|--|---------|-------|--|
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1150 | 922750 | | | 922750 | 15.43 | 922750 | | 922750 | 15.43 | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 9 | 577750 | | | 577750 | 9.66 | 577750 | | 577750 | 9.66 | |
| (i) | Non Resident Indians (NRIs) | 63 | 52000 | | | 52000 | 0.87 | 52000 | | 52000 | 0.87 | |
| (1) | Bodies Corporate | 32 | 76500 | | | 76500 | 1.28 | 76500 | | 76500 | 1.28 | |
| (m) | Any Other (specify) | 65 | 100750 | | | 100750 | 1.68 | 100750 | | 100750 | 1.68 | |
| Sub-Total (B)(4) | | 1319 | 1729750 | | | 1729750 | 28.92 | 1729750 | | 1729750 | 28.92 | |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 1321 | 1757000 | | | 1757000 | 29.37 | 1757000 | | 1757000 | 29.37 | |
| С | Table IV - Statement sh | able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1328 | 5982000 | | | 5982000 | 100 | 5982000 | | 5982000 | 100 | |
| Total (A+B+C) | | 1328 | 5982000 | | | 5982000 | 100 | 5982000 | | 5982000 | 100 | |

| | Ta | able II - Stat | ement showin | g shareholding | pattern o | of the Pr | romo | ter and | Promoter Gro | սթ | | |
|---|---|---|--|---|---|------------|--|------------------------------|---------------------------------------|------------------------------|---------------------------|---|
| Sr. | SharesShUnderlyingUnOutstandingOutconvertibleWasecurities (X)(X | Warrants (Xi) Warrants (Xi) (a) | Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | |
| A | | | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | |
| А | Table II - State | ement showing | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 70.63 | 1150000 | 27.22 | | | 4225000 | | | |
| Sub-Total (A) (1) | | | | 70.63 | 1150000 | 27.22 | | | 4225000 | | | |
| (2) | Foreign | | - | | - | - | - | - | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 70.63 | 1150000 | 27.22 | | | 4225000 | | | |
| В | Table III - Stat | able III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (D | omestic) | | | | | | | | | | |
| (c) | | | | 0.44 | | | | | 26250 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.44 | | | | | 26250 | 0 | 0 | 0 |

| | | | | | | • | | | | | | |
|---|---|------------------|--------------|-------|---------|-------|--|--|---------|---|---|---|
| (2) | Institutions (F | oreign) | | | | | | | | | | |
| (d) | | | | 0.02 | | | | | 1000 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0.02 | | | | | 1000 | 0 | 0 | 0 |
| (3) | Central Gover | rnment / State G | overnment(s) | | - | | | | | | - | |
| (4) | Non-institutio | ns | | | | | | | | | | |
| (g) | | | | 15.43 | | | | | 922750 | 0 | 0 | 0 |
| (h) | | | | 9.66 | | | | | 577750 | 0 | 0 | 0 |
| (i) | | | | 0.87 | | | | | 52000 | 0 | 0 | 0 |
| (1) | | | | 1.28 | | | | | 76500 | 0 | 0 | 0 |
| (m) | | | | 1.68 | | | | | 100750 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 28.92 | | | | | 1729750 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 29.37 | | | | | 1757000 | 0 | 0 | 0 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | - | |
| Total (A+B+C2) | | | | 100 | 1150000 | 19.22 | | | 5982000 | | | |
| Total (A+B+C) | | | | 100 | 1150000 | 19.22 | | | 5982000 | | | |

| | Individuals/Hindu undivided Family | | | | | | | | | | | | |
|--|------------------------------------|--------------------------|-------------|------------|------------|---------------|-------------|--|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | | | |
| Name of the Shareholders (I) | REKHA LATH | GOVIND PRASAD LATH | GAURAV LATH | ASHOK JAIN | NITIN JAIN | PANKHURI LATH | MAHIMA JAIN | | | | | | |
| PAN (II) | AAUPL0777H | AAUPL0778J | ACBPL0549E | ADDPJ3830B | AEKPJ2264D | AHKPA2020R | ALCPJ7246A | | | | | | |
| No. of fully paid up equity shares held (IV) | 50 | 150 | 2112250 | 50 | 2112250 | 50 | 200 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50 | 150 | 2112250 | 50 | 2112250 | 50 | 200 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 35.31 | 0 | 35.31 | 0 | 0 | | | | | | |
| Number of Voting | Rights held in each | class of securities (IX) | | | | | | | | | | | |
| Class eg:X | 50 | 150 | 2112250 | 50 | 2112250 | 50 | 200 | | | | | | |
| Class eg:y | | | | | | | | | | | | | |
| Total | 50 | 150 | 2112250 | 50 | 2112250 | 50 | 200 | | | | | | |
| Total as a % of Total Voting rights | 0 | 0 | 35.31 | 0 | 35.31 | 0 | 0 | | | | | | |

| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
|--|--------------------|----------------------|---------|----|---------|----|-----|
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 35.31 | 0 | 35.31 | 0 | 0 |
| Number of Locked | d in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 575000 | 0 | 575000 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 27.22 | 0 | 27.22 | 0 | 0 |
| Number of Shares | pledged or otherwi | se encumbered (XIII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 50 | 150 | 2112250 | 50 | 2112250 | 50 | 200 |

| 10/16 | 24, 2:18 PM | | | Shareholding Pattern Sep 2024.html | | | | | | | |
|-------|---------------------------------|----------------|----------------|------------------------------------|----------------|----------|----------------|----------------|--|--|--|
| | dematerialized form (XIV) | | | | | | | | | | |
| | Reason for not providing PAN | | | | | | | | | | |
| | Reason for not providing PAN | | | | | | | | | | |
| | Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter | Promoter Group | Promoter Group | | | |

| Individuals/Hindu undivided Family | | | | | |
|--|-----------------------|--|--|--|--|
| Searial No. | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | |
| PAN (II) | Total | | | | |
| No. of fully paid up equity shares held (IV) | 4225000 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4225000 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 70.63 | | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 4225000 | | | | |
| Class eg:y | | | | | |
| Total | 4225000 | | | | |
| Total as a % of Total Voting rights | 70.63 | | | | |

| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
|---|----------------------------------|--|--|--|--|
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 70.63 | | | | |
| Number of Locked | Number of Locked in shares (XII) | | | | |
| No. (a) | 1150000 | | | | |
| As a % of total Shares held (b) | 27.22 | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 4225000 | | | | |

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| dematerialized form (XIV) | |
|---------------------------------|------------|
| Reason for not pro | widing PAN |
| Reason for not providing PAN | |
| Shareholder type | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|-----------------------|--------------------------|-----------------------|--------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | GAURAV JAIN | HEM CHAND JAIN | MUKUL MAHAVIR AGRAWAL | VIVEK PARAKH | Click here to go back |
| PAN (II) | AEZPJ2320R | AAUPJ7023J | AAPFP7724D | AOJPP0461P | Total |
| No. of fully paid up equity shares held (IV) | 64000 | 66000 | 240000 | 65000 | 435000 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 64000 | 66000 | 240000 | 65000 | 435000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.07 | 1.1 | 4.01 | 1.09 | 7.27 |
| Number of Voting | Rights held in each c | class of securities (IX) | · | · | • |
| Class eg: X | 64000 | 66000 | 240000 | 65000 | 435000 |
| Class eg:y | | | | | |
| Total | 64000 | 66000 | 240000 | 65000 | 435000 |
| Total as a % of Total Voting rights | 1.07 | 1.1 | 4.01 | 1.09 | 7.27 |

| No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares | | | | | | |
|---|----------------------------------|-------|--------|-------|--------|--|
| Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.07 | 1.1 | 4.01 | 1.09 | 7.27 | |
| Number of Locked | Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 64000 | 66000 | 240000 | 65000 | 435000 | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Sub-categorization of shares | | | | | |
|------------------------------------|---|---|---|---|---|
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |